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AGENDA
Transportation Committee
Monday, March 21, 2016 – 3:00 PM-4:30 PM
Executive Briefing Room, Plaza 111

Committee Members: Committee Chair and City Council Member Tom Odell, City Council Member Bob Keller, City Council Member Christie Malchow.

Staff: City Manager Lyman Howard, Interim Director of Public Works John Cunningham, Deputy Director of Public Works Cheryl Paston, City Engineer Andrew Zagars, Sr. Project Engineer Jed Ireland, Sr. Project Engineer Jim Grueber & Administrative Assistant Paullette O’Connell (Recording Secretary)

- **Call to Order – Chairman Odell**
- **Public Comment – 3-minute limit / party (10 minute maximum)**
- **Review and Approval of Minutes**
 - Minutes of the February 11, 2016 Committee Meeting
- **New Business**

Meeting Topics:

1. SE 4th Street Project Scope – continued scope discussion
 2. Sahalee Way Project – project survey/geotech work update
 3. SR 202 Improvement – briefing of 3/9 meeting with WSDOT, KC & Redmond; update on signal discussions with WSDOT & Redmond
 4. 6 Year TIP (2017-22) Update – process, timing, committee involvement, staff work
- **Future Committee Topics**
 1. Public Works Standards -- review & adoption approach/process; specific item discussion
 2. SE 14th Street Project -- confirmation that this project is still a go
 3. SE 24th Street Non-motorized project -- discussion of project scope
 4. Traffic Impact Fee Update -- reason for updating
 5. Traffic Model Update -- addition of Klahanie, calibration to 2015/16 traffic counts
 6. 2016 Annual Traffic Count Program -- contract for work; where, when counts will be taken
 7. Driverless Cars – preparation for these, transportation system impacts
 - **Recap and closing (5 minutes)**
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